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Minutes

Council on Academic Affairs

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1983

# February 24, 1983

Council on Academic Affairs

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# MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

February 24, 1983

MAR 1 1983

The meeting was held at 2 p.m., February 24, 1983, in the Arcola Room of the University Union.

Members present: Dr. Bartling, Dr. Buchanan, Ms. Colleen Connell, Dr. Doughty, Ms. Ann Hoy, Ms. Lasky, Dr. McAlister, Dr. Quivey, Ms. Gail Redeker, Dr. Wohlstein, and Dr. Pat Wright. Absent: Mr. Settle and Vice President Rives.

Visitors: Dr. Soderberg, Dean Taber, Mr. James E. Martin, Ms. Nancy Yamin of The Daily Eastern News, Mrs. Vanlou Trank, Dr. Krukenberg, Ms. Audrey Berman, Ms. Lisa Breeze, Ms. Janet Hahn, Mr. Jay Zanton, Mr. Dan Sprehe, Mr. Cal Campbell, Dr. Lasky, Dr. Barger, Dean Laible, Mr. Marcus Maier, Dr. Aulabaugh, Ms. Brenda Osterman.

## I. Minutes of February 17.

The minutes were approved with the following corrections: p.1, correct spelling of Colleen Connell; p.1, item II, add 4. From Sch. of Edu. stating that the Mini-mum BASIC Programming course may be offered by all depts. using the departmental designation and the common number 1099; p.2, Item VII, 1, was presented by Dr. Barger.

## II. Communications.

1. From Vice President Rives - Executive Officer's Report - 2/21/83.
2. From Vice President Rives - Summary of academic waivers granted & denied by academic deans during the month of December 1982 - 2/21/83.
3. From Vice President Rives - BOG Policy on Academic Program Structure & Approval Requirements - 2/18/83.
4. From Dr. Schaeffer - Supporting Agenda Item 83-5 - 2/24/83.
5. From Dr. Bartling - Opposition to Agenda Item 83-7 and proposing the elimination of the Pass-Fail option and substituting Credit/No Credit Option - Agenda Item 83-8 - 2/24/83.
6. From Dr. Buchanan - Additional guidelines for microcomputer course proposals.
7. From Dr. Buchanan - Copy of memo addressed to the Faculty Senate listing the questions for CAA candidates (a) should there be a limit on the number of times a course may be changed by executive action before it must be resubmitted to CAA for reappraisal; (b) should CAA encourage, discourage, or remain neutral on the growing number of courses and programs established outside of academic departments? How will both quality and innovation be fostered by the suggestion?
8. From Sch. of Edu. - Revised outline for Agenda Item 83-5
9. Oral communication from Dean Owens - Concerning effective date for revisions in HEC options approved on 2/17/83. The effective date will be Summer 1983.

## III. Proposal to Eliminate All Pass/Fail Grades & Substitute Credit/No Credit - (Agenda Item 83-8).

Dr. Wohlstein moved and Dr. Wright seconded the motion to approve. Voting will be later.

## IV. Proposed Honors Course, MAT 2351, Sec. 2 - (Agenda Item 83-1).

Dr. Lasky and Dr. Krukenberg answered questions concerning the proposal. Voting on the motion made at the January 10 meeting resulted in it passing unanimously. This action approved the following, effective Fall 1983:

MAT 2351 (H). Calculus for Honors Students. (4-0-4) Sec. 2 is for those students whose major does not require the full calculus sequence.

## V. New Course, SED 1099. Minimum BASIC Programming - (Agenda Item 83-5).

1. Dr. Bartling moved and Dr. Doughty seconded the motion to remove the item from the table. The motion carried unanimously.
2. By consensus the new outline (with change of number) was substituted for the original proposal.
3. Dr. Barger presented the new outline and answered questions concerning it.

4. Voting on the motion made at the 2/10/83 meeting resulted in it passing unanimously. This action approved the following to be effective Fall 1983:

SED 1099. Minimum BASIC Programming. (1-2-2)

VI. Request to Modify the P-F Option - (Agenda Item 83-7).

Comments were heard from visitors including: Dean Laible, Mark Maier, Jay Fenton, Dean Taber, Mr. Martin, Ms. Jan Hahn, Dr. Aulabaugh, Ms. Brenda Osterman, Mr. John Cole.

Dr. Bartling and Ms. Hoy were absent after this point of the meeting.

Dr. Wright moved and Dr. Doughty seconded the motion to table the item, with the provisions that it would be considered at the next meeting and consideration given concurrently to Agenda Item 83-8. The motion carried unanimously.

Dr. Buchanan suggested that the members study the Guidelines for Microcomputer Course Proposals.

The meeting adjourned at 3:15 p.m.

Mary McElwee  
Recording Secretary

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ANNOUNCEMENT OF MEETING  
Tuscola Room, University Union  
March 3, 1983 - 2 p.m.

Agenda:

- \*83-6. Proposed Senior Seminars (ELE, ENG, GEO/GEL, PED, PLS, SPC).
- +\*83-7. Request to modify P-F option.
- \*83-8. Proposal to eliminate P-F Option and substitute Credit/No Credit Option.

\* Motion on floor.  
+ Tabled.